

**AGENDA**  
**TIGARD LIBRARY BOARD**  
**THURSDAY, APRIL 12, 2007 - 7:00 P.M.**

**TIGARD PUBLIC LIBRARY – CONFERENCE ROOM**  
13500 SW HALL BLVD.  
TIGARD, OREGON

1. CALL TO ORDER
2. ROLL CALL:   BURKE \_\_\_       DIAMOND \_\_\_       KELLY \_\_\_       LEVEAR \_\_\_  
                  LIBERT \_\_\_        NGUYEN \_\_\_        THENELL \_\_\_
3. Approve Minutes of March 8, 2007 Kelly
4. Agenda Additions and Deletions Kelly
5. Call to the Public Kelly  
    - Visit with employee – Sandra Birkner, Library Services Supervisor  
  Technical Services  
    - Library Foundation
6. Monthly Report for March, 2007 Barnes
7. Budget Meeting Barnes
8. Library Open Hours Barnes
9. Library Policies Barnes
10. Library Board Meeting Schedule Barnes
11. Other Business All
13. Adjournment All

TO ENSURE A QUORUM TO CONDUCT BUSINESS, PLEASE CALL ALISON GRIMES OR MARGARET BARNES AT  
THE LIBRARY (503-684-6537), IF YOU ARE UNABLE TO ATTEND

Agenda items for future meetings:

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